

MARIETTA HISTORIC BOARD OF REVIEW

December 15, 2008

4TH FLOOR CONFERENCE ROOM

5:30 P.M.

Members Present: David Freedman, Al Johnson, Terry Lee, Becky Paden, Tom Samples, Carrie Walker, Ray Worden

Members Absent: Tom Browning, Carey Cox, Dave Reardon, and Gary Zakar

Staff: Brian Binzer, Development Services Director, Russell Roth, Planning and Zoning Manager, Michael Cullen and Shelby Little, Planners, Norma Higgins, Recording Secretary

Also Present: Councilpersons Goldstein and Pearlberg

Agenda Item I – Call to Order

With a quorum present, Chairman Freedman called the meeting to order at 5:35 p.m.

Agenda Item II – Review and approval of Minutes from July 14, 2008

A motion was made by member Worden to approve the October 20, 2008, Historic Board of Review Minutes, seconded by member Paden, with the following change:

Agenda Item IV. The vote was corrected to read 6-0-1 Member Reardon abstained

Vote: 7-0-0

Agenda Item III – Review and approval of the 2009 Historic Board of Review Deadline Calendar

A motion was made by member Paden to approve the 2009 Historic Board of Review Deadline Calendar with one correction to the deadline date in July, from **July 16, 2009, to July 6, 2009**, seconded by member Samples.

Vote: 7-0-0

Agenda Item IV – Possible revisions to the boundaries for the Historic Board of Review District

Tabled

Chairman Freedman adjourned the meeting at 6:00 p.m.

David Freedman, Chairman

Norma Higgins, Recording Secretary

